

1 [Contract Amendment - Parsons Brinckerhoff, Inc. - Runway Safety Area Program - Not to
2 Exceed \$14,700,000]

3 **Resolution approving Modification No. 3 to Airport Contract 9230.9, Construction**
4 **Management Support Services for the Runway Safety Area Program between Parsons**
5 **Brinckerhoff, Inc., and the City and County of San Francisco, acting by and through its**
6 **Airport Commission, in an amount not to exceed \$14,700,000 to commence following**
7 **Board approval with a contract end date of no later than June 30, 2015, pursuant to**
8 **Charter, Section 9.118(b).**

9
10 WHEREAS, The Airport's Runway Safety Area (RSA) Program is a Congressional
11 mandate, Public Law 109-115, to enhance the safety zones at the runway ends by December
12 31, 2015; and

13 WHEREAS, Phase II of the Program consists of construction on runways 1L-19R and
14 1R-19L to bring the two runways into compliance with the Runway Safety Act. Contract No.
15 9230.9 entitled, Construction Management Support Services for the Runway Safety Area
16 Program ("Contract"), provides construction management support services for the RSA
17 Program and was originally forecast to be under \$10 million.

18 WHEREAS, By Resolution No. 12-0190 dated August 28, 2012, the Airport
19 Commission ("Commission") awarded the Contract to Parsons Brinckerhoff, Inc., in an amount
20 not to exceed \$2,600,000 for the first year of services with the option for three one-year
21 renewals; and

22 WHEREAS, By Resolution No. 13-0210 dated October 1, 2013, the Commission
23 authorized Modification No. 1 the Contract, increasing the total not-to-exceed amount to
24 \$3,880,000, and extending the duration of the Contract to April 30, 2014; and
25

1 WHEREAS, By Resolution No. 14-0012 dated January 29, 2014, the Commission
2 authorized Modification No. 2 to the Contract, increasing the total not-to-exceed amount to
3 \$9,880,000, and extending the duration of the Contract to July 31, 2014; and

4 WHEREAS, This Modification No. 2 was necessary to address the need for a
5 Departure Metering System to facilitate the most efficient use of the two open runways during
6 the closure period and to continue the increased staffing levels in support of the RSA
7 Program; and

8 WHEREAS, By Resolution No. 14-0110 dated June 3, 2014, the Commission
9 authorized the final modification to the Contract, Modification No. 3, increasing the total not-to-
10 exceed amount to \$14,700,000 for services through June 30, 2015; and

11 WHEREAS, San Francisco Charter, Section 9.118(b) provides that agreements
12 entered into by a department, board or commission requiring anticipated expenditures by the
13 City and County of ten million dollars, shall be subject to approval by the Board of Supervisors
14 by resolution; and

15 WHEREAS, On December 5, 2011, the San Francisco Planning Department issued a
16 Final Mitigated Negative Declaration (FMND) for the Runway Safety Area Program and on
17 February 21, 2012, by Resolution No.12-0032, incorporated herein by reference as though
18 fully set forth, the Commission adopted the FMND and a Mitigation Monitoring and Reporting
19 Program pursuant to the California Environmental Quality Act (CEQA), the State CEQA
20 Guidelines (14 California Code of Regulations, Section 15000 et seq.) and Chapter 31 of the
21 San Francisco Administrative Code; now, therefore, be it

22 RESOLVED, That the Board of Supervisors hereby approves the Modification No. 3 to
23 Airport Contract 9230.9, entitled Construction Management Support Services for Runway
24 Safety Area Program with Parsons Brinckerhoff, Inc. in an amount not to exceed \$14,700,000
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1 for services through June 30, 2015, copies of which are contained in Board of Supervisors'
2 File No. 140671; and, be it

3 FURTHER RESOLVED, That within thirty (30) days of Modification No. 3 to Airport
4 Contract 9230.9 being fully executed by all parties, the Airport Commission shall provide the
5 final Modification No. 3 to the Clerk of the Board for inclusion into the official file.
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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 140671

Date Passed: July 29, 2014

Resolution approving Modification No. 3 to Airport Contract 9230.9, Construction Management Support Services for the Runway Safety Area Program between Parsons Brinckerhoff, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$14,700,000 to commence following Board approval with a contract end date of no later than June 30, 2015, pursuant to Charter, Section 9.118(b).


July 23, 2014 Budget and Finance Sub-Committee - RECOMMENDED

July 29, 2014 Board of Supervisors - ADOPTED

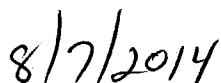
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140671

I hereby certify that the foregoing
Resolution was ADOPTED on 7/29/2014 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved